

**MINUTES OF THE MEETING
OF THE BOARD OF PARKS AND RECREATION
HELD IN THE PARK BOARD OFFICE
ON MONDAY, SEPTEMBER 14, 1998**

PRESENT:	Chair	- Duncan Wilson
	Vice-Chair	- Alan Fetherstonhaugh
	Commissioners	- David Chesman
		- Laura McDiarmid
		- Patrick Warren
		- Gabriel Yong
		- Susan Mundick
	General Manager	
	Director of Administrative & Revenue Services	- Philip Josephs
	Director of Corporate Services	- Anita Ho
	Acting Director of Operations	- Bill Manning
	Director of Planning	- Jim Lowden
	Director of Recreation Services	- Allan Argent
	Manager of Public Affairs	- Terri Clark
	Recording Secretary	- Julie Chiu

APPROVAL OF MINUTES

The minutes of the regular meeting of the Board held on Monday July 27, 1998 were adopted as circulated.

DELEGATIONS

Vancouver Central Lions Club

Doug Starink, Vancouver Central Lions Club presented a cheque in the amount of \$250,000 to the Board for their share of the cost of the Locomotive 374 Display Pavilion. Mr. Starink also presented the Board with a commemorative limited edition brass replica of Engine 374. This replica model is being presented to all those who contributed towards the cost of the construction of the Display Pavilion. Board members thanked Mr. Starink for the contribution from the Vancouver Central Lions Club and his continued involvement with Engine 374.

Jericho Sailing Centre

Board members